

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018348

FILED
Apr 28, 2005
Secretary of State

Entity Name: THE HALLERAN COMPANY, LLC

Current Principal Place of Business:

150 S.E. 2ND AVENUE, SUITE 1301
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 S.E. 2ND AVENUE, SUITE 1301
MIAMI, FL 33131

New Mailing Address:

FEI Number: 47-0895480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSHUA L. DUBIN, P.A.
17701 BISCAYNE BLVD, SUITE 201
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

SALVER, PAUL PA
2721 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PAUL SALVER, PA

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HALLERAN, ARTHUR JR
Address: 150 SE 2ND AVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ARTHUR J. HALLERAN, JR

MGR

04/28/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date